

County of Sullivan, NH

**Type of meeting: Board of Commissioners Executive Session Meeting
Minutes Per RSA 91-A:3.II.d – Possible Lease Discussion**

Date/Time: November 1, 2011, 4:04 PM

**Place: Newport, NH – County Administration Building, 14 Main
Street, 1st Floor Commissioners Conference Room**

Attendees: Commissioners Bennie Nelson – Chair, Jeffrey Barrette – Vice Chair
and John M. Callum Jr. – Clerk; Greg Chanis – County Administrator;
John Cressy – Facilities & Operations Director; Rep. Charlene Marcotte
Lovett and Sharon Callum (minute taker).

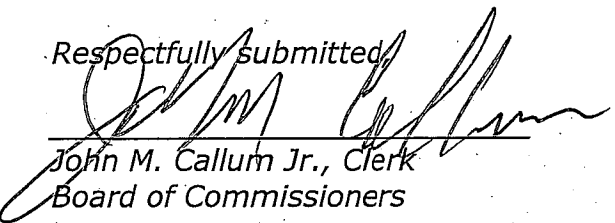
Agenda Item No. 3. Probable Executive Session Per RSA 91-A:3.II.d. –
Discussion Regarding Possible County Building Lease

**4:04 Motion: to go into Executive Session per RSA 91-A:3.II.d. to discuss a
possible County building lease. Made by: Barrette. Seconded by:
Callum Jr. Those in Executive Session included: the three
Commissioners, Facilities Director, County Administrator, Rep.
Marcotte Lovett, and minute taker. Roll call vote: all in favor.**

Mr. Chanis distributed an architectural plan of the Sanders Wing, 2nd floor proposed
offices; along with WV Engineering Associates October 21st 3 page cost proposal
estimate [Appendix F], from Mark Vincello. Chanis noted this estimate does not
include the general construction - walls, painting, lighting and flooring; and is just
an initial cost estimate. They are still producing plans for full set of specs to go out
to bid. Chanis proposed the Board use a construction manager – a company that
would act as one, who would put all out to bid, with the County choosing the
ultimate vendors. Chanis noted two firms he knows of that offer this service within
the county borders: Blank & Bailey and United Construction. Some of the
commissioners expressed concerns about one of the firms. The group discussed
the possibility of opening the field further, outside the County, then decided to
avoid doing so in order to keep it local and save time in advertising for the work.
One other construction name offered – Todd Osgood. Cressy and Chanis will
contact the three vendors and request proposals that could be presented at the
next Board meeting.

**4:30 Motion: to go out of Executive Session. Made by: Barrette.
Seconded by: Callum. Voice vote: All in favor.**

Respectfully submitted,


John M. Callum Jr., Clerk
Board of Commissioners

JMC/sjc.

Date minutes approved: 11/15/2011

Minutes also released 11/15/2011